



Companies House
— for the record —

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Annual Return



XPBHTYBG

Received for filing in Electronic Format on the: 25/03/2008

Company Name: **A & S MERCHANDISE LIMITED**

Company Number: **05711602**

Company Details

Period Ending: **16/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BROOKSCITY 6TH
FLOOR, NEW BALTIC
HOUSE
65 FENCHURCH STREET
LONDON
EC3M 4BE**

Details of Officers of the Company

Company Secretary 1:

Name: **BROOKSCITY LTD**

Address: **6TH FLOOR
NEW BALTIC HOUSE, 65 FENCHURCH
STREET
LONDON
EC3M 4BE**

Director 1 :

Name: **ALAN MYERS**

Address: **48 GLENWOOD GARDENS
ILFORD
ESSEX
IG2 6XU**

Date of Birth:

08/05/1954

Nationality:

BRITISH

Occupation:

TRADER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/02/2008

Name:

ALAN MYERS

Address:

**48 GLENWOOD GARDENS
ILFORD
ESSEX
IG2 6XU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2008**

Authenticated: **Yes (E/W)**